

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF REGULAR MEETING  
06/17/21

1. Rene de la Garza call the meeting to order at 1:00pm.
2. Rene de la Garza established a quorum. All Commissioners present except Christina Jahns.
3. Rene de la Garza called for the invocation and Pledge of Allegiance.
4. Rene de la Garza called for Public Comment. There was none
5. Rene de la Garza called to recognize of Donald Rihn for his service. A plaque was presented.
6. Rene de la Garza called to discuss and consider a presentation of Audit findings by Armstrong, Vaughan and Associates. Carl Goering presented the findings. Dr. Hisey motioned to accept the findings as presented. Linda Carter seconded. All agreed.
7. Rene de la Garza called for the consent Agenda, including:
  - a. Minutes from April regular meeting
  - b. Payment of pending bills
  - c. Activity reportsTony Stone motioned to accept the consent agenda. Dr. Hisey seconded. All agreed.
8. Rene de la Garza called to discuss and consider GESD#1 Financials. Tabled till later due to lack of time to review.
9. Rene de la Garza called to discuss and possible action on adoption of an investment policy for the district. Dr. Hisey motioned to accept the investment policy as presented. Linda Carter seconded. All agreed.
10. Rene de la Garza called to discuss and consider renewing the PHI contract. Linda Carter motioned to renew the PHI contract. Tony Stone seconded. All agreed.
11. Rene de la Garza called for a CLOSED SESSION  
Section 551.072 Deliberations about Real Property  
Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property. It provides as follows: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.  
  
Entered closed session at 1:20pm  
Returned to open session at 2:39pm
12. Rene de la Garza called to discuss and consider any action resulting from the Closed session as necessary. Dr. Hisey motioned to direct Eddie Callender to look for a new property for base station. Tony Stone seconded. All agreed.
13. Rene de la Garza called to receive and consider report from the District's Administrator. Dr. Hisey motioned to receive the Administrators report. Tony Stone seconded. All agreed.
14. Rene de la Garza called to discuss ESD Round Up in Fort Worth Texas September 16<sup>th</sup> -18<sup>th</sup>. No action necessary.
15. Rene de la Garza called for Comments by the Commissioners, there were none.
16. Rene de la Garza called to discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda. Linda Carter motioned to add item appoint an investment officer and set next meeting on 07/15/21 at 1:00pm. Tony Stone seconded. All agreed.
17. Meeting Adjourned at 2:46pm.

